

## Kensington Talmadge Planning Group February 8, 2023 Meeting Minutes

### I **Parliamentary Items**

Via Zoom, meeting called to order at 6:30 pm by Chair David Moty.

Board members present: Moty, Heuter, Issak, Satter, Utt, Spano, Baer, Sinclair, Irwin, Sharpe, Lindahl, Laman, Kreuger.

Board members absent: Helmich, Teyssier

Members of the community & public present: Jan Bart, Priscilla Berge, Lisa Stone, David Roth, Bill Adair, Christopher Gris, Willow Lane, Toni Duran

Adoption of the agenda and approval of the Jan. 11, 2023 meeting minutes as amended, approved without objection.

Treasurer's report: \$142.98.

Meeting Format – Approval of Zoom meeting format due to public health emergency through Feb 28, 2023, moved by Moty, 2<sup>nd</sup> by Spano, approved by all except Lindahl (tech issues).

### II **Community Forum/Non-Agenda Public Comment**

Mayors Office and Council District 9 office both absent from meeting.

Representative Sara Jacobs staffer Willow Lane said their office is in Kearny Mesa

Assemblymember Chris Ward staffer Christopher Gris said they are moving into the former office of Susan Davis on Adams Ave.

Toni Atkins staffer Toni Duran said there is a new phone number for the office: 619-688-6700.

**Non-Agenda Public Comment – None**

### III **Subcommittee Items**

A. **Elections.** Chair: Geoff Hueter presentation on the upcoming March 8, 2023 Kensington Talmadge Planning Group elections. Eight positions will be up for election. No absentee voting. Voting locations: Kensington Park and Talmadge Traffic Circle. To run for election, candidates must have attended two full board meetings of the Kensington Talmadge Planning Group between February 1, 2022 and January 31, 2023; and be eighteen years or older; a resident, property owner, or business/non-profit owner or operator within the boundaries of the KTPG. <http://www.ktpg.org/documents/KTPGBylaws150113CouncilApproved.pdf>

Action Item: Approve the ballot listing the identified interested candidates and add any additional candidates which may come forward at the meeting.

Current declared candidates: Ken Baer, Paul Krueger, Lisa Stone, Roger Utt, David Roth, Paul Tourkin, Ari Issak, Brian Helmich. Motion to approve ballot by Moty, 2<sup>nd</sup> by Lindahl, approved unanimously.

**B. Kensington MADs**

**Kensington Heights MAD**

Chair: Carolyn Satter

Members: K. Baer, D. Sharpe

Action Item: The Kensington Heights MAD does not approve the FY 2024 Kensington Heights proposed budget based on the following:

- the budget does not provide transparency for all future construction plans;
- line item 512132 does not include the portion of the cost of the Circuit #2 Upgrade to be appropriated from the Kensington Heights MAD;
- the budget does not include inspection of the 56 poles/luminaires involved in the upgrade to determine which can be restored, as requested; and
- the that restoration/replacement should be modeled upon the Empire style poles and fixtures installed at 4126 Middlesex Drive.

Motion by Baer, 2<sup>nd</sup> by Sharpe. Ayes: Baer, Satter, Sharpe. Noes: None

Action Item: The Kensington Heights MAD proposes that up to \$10,000 of the Ken MAD funds be spent to hire a company to inspect each of the 56 poles/luminaires cited in the #2 Circuit Upgrade and estimate the cost to restore each pole.

Motion by Baer, 2<sup>nd</sup> by Sharpe. Ayes: Baer, Satter, Sharpe. Noes: None

Satter said Michael Jones of Parks & Recreation stated no MAD funds can be used as proposed above. The KMAD prefers restoration vs replacement; however, Jones said this is a CIP(Capital Improvements Project) run operation to provide public safety, and moved forward based on the 2018 Notice of Exemption.

**Kensington Manor MAD**

Chair: Carolyn Satter

Members: P. Berge, V. Spano

Action Item: The Kensington Manor MAD does not approve the FY 2024 Kensington Manor proposed budget based on insufficient information on line 512132, lack of information describing any and all planned CIP projects that will impact the 2024 budget, and requests that the City provide greater transparency in all future lighting infrastructure plans.

Motion by Berge, 2<sup>nd</sup> by Satter. Ayes: Berge, Satter. Noes: None

Satter: Michael Jones of Parks & Recreation said there is no CIP for 2024, and line 512132 is a 'placeholder' for 'anticipated repairs'.

**Talmadge Park North MAD**

Chair: Carolyn Satter

Members: B. Bamberger, T. Frey

Action Item: The Talmadge Park North MAD does not approve the FY 2024 Talmadge Park North proposed budget based on the ongoing street light outages, which extend to over 3 years, and lack of a plan to repair said street lights.

Motion by Bamberger, 2<sup>nd</sup> Terry Frey. Ayes: Bamberger, Frey, Satter. Noes: None

Satter said Streets Division is seeking 'temporary solution' to get lights back on.

### **Talmadge Park South MAD**

Chair: Carolyn Satter

Members: K. Pennix

Action Item: The Talmadge Park South MAD does not approve the FY 2024 Talmadge Park South proposed budget based on insufficient information on line 512132, the lack of information describing any and all planned CIP projects that will impact the 2024 budget, and requests that the City provide greater transparency in all future lighting infrastructure plans.

Motion by Pennix, 2<sup>nd</sup> Satter. Ayes: Pennix, Satter. Noes: None

### **Kensington Heights MAD**

Chair: Carolyn Satter

Members: K. Baer, D. Sharpe

Information Item: Discussion of the City's negative response to our action of January 11, 2023. At its January 11, 2023 meeting the planning group requested that the City take several actions to prevent the destruction of the existing, historic, decorative Empire Style lights located in Kensington Heights. Discussion of what further actions the Kensington Heights MAD and Planning Group might take.

Kensington Heights MAD Subcommittee Meeting called for February 13, 2023 at 6:30 pm; followed by a special meeting of the KTPG February 16, 2023 at 6:30 pm. Requested a conversation in advance with the following persons: Priscilla Berge, Lisa Stone, Satter, Baer, Lindahl

### **V KTPG Liaison/Committee Reports**

Historic Resources Division 45 year review liaison –4110 Monroe Ave – no comment to HRB staff.

Community Planners Committee – D. Sharpe: SANDAG requires in person meetings. Changes to the Brown Act re: public meetings policy is now extended to the end of March 2023.

Talmadge Maintenance Assessment District – B. Helmich – no update as Helmich not present

Board Member updates regarding other groups/organizations relevant to the KTPG area: Moty reported that Adams Ave. Business District Association will be replacing all the pear trees planted along Adams Ave due to tree blight / disease.

### **VI Possible Agenda for the next or future KTPG Meeting(s) March 8, 2023**

Next meeting to be held in person at 4649 Hawley Blvd., the Normal Heights Community Center.

### **VI Adjournment – 8:23 PM**